CHAPTER 1

Students should know the following definitions:

**Law:** Rules prescribed by the controlling authority with binding legal force.
Rules created by society, binding & enforceable by a central authority

**Norms:** Customs Unwritten rules inherent in society

**Morals:** Ethical principals that guide human conduct - right from wrong

**Criminal Law:**

**Crime:**
Public Order - Violating the Community - Vs State

**Criminal Liability:**

**Civil Law:**

**Tort:** Civil Wrong
Violating an Individual - Vs. Person Violated

**Civil Liability:**

**Mala In Se:**

**Mala Prohibita:**

**Stare Decisis:** Already decided; following precedents

**Classifications:**
- Felony
- Misdemeanor
- Infraction
- Local Laws - Ordinances

**Substantive Criminal Law:**

**Procedural Criminal Law:**

**Crime Against:**
- Persons
- Property
- Public Order
- Morals
- Justice

**Criminalize v. Decriminalize**

**Void for Vagueness, Legality, Ex Post Facto**

**Police Power:** Authority of the State to enact and enforce criminal laws
Sources of Law:
- Statutory Law
- Common Law
- Administrative Law
- Constitutional Law
- Case Law

**CHAPTER 2**

Students should know the following definitions:

**Elements of a Crime:**
- Act, Intent, Causation
- **Act:** Prohibited Behavior/Actus Reus Affirmative, Negative
  - Affirmative, Negative
- **Intent — Mens Rea:**
  - General Intent
  - Specific Intent
  - Criminal Negligence
  - Transferred Intent
  - Strict Liability
- **Motive:**
- **Scienter:**
- **Possession:** Physical control over some item
  - Mere, Knowing, Actual, Constructive - Exclusive & Joint
- **Contraband:**
- **Procuring:** The act of obtaining illegal items or services
- **Status:** condition or state of being
- **Causation:** Proximate Cause/Foreseeability

**CHAPTER 3**

Students should know the following definitions:

**Inchoate Crimes:**

**Attempts:**
- 3 Steps in a crime — Preparation, Attempt, Commission
- Specific Intent, Substantial Step, Abandonment, Impossibility, Lesser punishment, merger
Conspiracies:
   2 or more willing, planning, lesser punishment, No merger, Abandonment
Solicitations:
   Asking another, lesser punishment, merger
Parties:
   1st Degree Principals, 2nd Degree Principals, Accessories Before & After
   Modern Principal Rule
Misprison
Burden of Proof
   Reasonable Suspicion – Allows Stop and Detain
   Probable Cause – Allows Arrests
   Preponderance of Evidence – To win a civil suit
   Beyond a Reasonable Doubt – To get a criminal conviction

CHAPTER 4

Students should know the following definitions:

Types of Defenses:
   Factual, Procedural, Affirmative (Justifications, Excuses)
Infancy
Insanity
   McNaghten, Irresistible Impulse
Vicarious Liability: (Corporations)

CHAPTER 5

Students should know the following definitions:

Use of Force
   Self Defense
   Defense of Others
   Defense of Property
   Preventing Crimes
   Resisting Officers
   Necessity
   Retreat
   Battered Spouse, etc.
CHAPTER 6

Students should know the following definitions:

Immunity
Mistake of Fact
Mistake of Law
Intoxication:
   - Involuntary, Voluntary
Duress
Alibi
Double Jeopardy
Entrapment
Statute of Limitations
Consent

CHAPTER 7

Students should know the following definitions:

Punishment
   - Capital, Prison, Jail, Probation, Fine, Community Service, Career Criminals